RESOLUTION NO. 2004-173

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE FINAL MAP, IMPROVEMENT AGREEMENT, AND WATER RIGHTS AGREEMENT FOR LEGACY ESTATES UNIT 2, TRACT NO. 3382, AND FURTHER AMENDING TRAFFIC RESOLUTION 97-148 BY APPROVING STOP CONTROL ON GOEHRING DRIVE AT WYNDHAM WAY, AND APPROPRIATING FUNDS FOR THE REQUIRED REIMBURSEMENT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map, Improvement Agreement, and Water Rights Agreement for Legacy Estates Unit 2, Tract No. 3382, located north of Harney Lane, west of Mills Avenue, and east of the Legacy Estates Unit 1 Subdivision, as shown on Exhibit A attached; and

BE IT FURTHER RESOLVED that the City Council hereby directs the City Manager and City Clerk to execute the Improvement Agreement, Water Rights Agreement, and the Final Map on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that the City Council hereby amends Traffic Resolution 97-148 by approving two-way stop control on Goehring Drive at Wyndham Way; and

BE IT FURTHER RESOLVED that funds in the amount of \$5,500 be appropriated from the IMF – Water Facilities Fund for reimbursement to the developer for the oversizing costs associated with the master plan water mains being constructed with the project, which will be applied as a credit against Development Impact Mitigation fees for water facilities in conformance with LMC 16.40 Reimbursements for Construction.

Dated: September 1, 2004

I hereby certify that Resolution No. 2004-173 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 1, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Land

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk

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